

Commissioners' Meeting Minutes

May 12, 2022

Attending:

Anita Tripathi, David Grindle, Carolyn Satter, Christine Troscher, William Kenyon, Autum Casey, Matt Allar, Heather Brown, Tina Shackelford, Dave Vieria, Jen Flitton Adams, MJ Sedlock, Anne Medlock, Jesse Portillo, Laura Lee Everett, Anna Glover, Justin Bennett, Davin Huston, Casey Kearns, Alison Dobbins, Megan Reilly, Joe Payne, Carolina Perez, Mark Rapach, Sandy Everett, Karen Greenfield, Rich Dionne

Start: 2:02

Retreat

No AV/Catering

Dates: August 7, 8, 9, 10

University of Calgary and/or Calgary Opera

Info will come out to you shortly regarding travel and hotel reservations

Scheduled time to compare/go over programming together

DAA

Ethics policy: will be signed by the award winner, final step in the process prior to Board approval

Clarification of who sees/receives this document

DAA open June 1-30

Conference Feedback Forms

Link to those on Basecamp—please look over when considering programming for next year

Session Proposal Portal

Open May 6th

Drop down menu under Conference for Proposals on the USITT website

Karen and Christine will update Handbook for June 12th; they will go over deadlines, etc

Submissions close July 24th

Mark Blackmon can send you a list of those members who have opted into your commission communications

All sessions should go into eShow; please submit Lab requests as well; tours, all offsite events, commission meetings, etc

- Hopefully by mid-August we can approve the majority of sessions

**** Any Webinar ideas please submit any time****

Commission Structure

Mentor—into cabinet

EDI VC—

One person to find all the adjudicators

History and Heritage—

Committee Representatives--

(Notes will be incorporated) I appreciate your ideas and input!

We will vote at the top of the next meeting: June 6th, 2-3 eastern

One vote per commission please

Meeting End 3:03